

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

CRIMINAL CASES

CR16-50-S-PAS	USA v. Gaythorne Angell Perjury
CR16-106-01-S-PAS	USA v. Marino Antonio Tuburcio Guzman Possession w/Intent to Distr. Cocaine
CR17-32-01-S-PAS	USA v. Willy D. Espinal
CR17-32-02-S-PAS	USA v. Laura G. Martinez Conspiracy to Possess w/Intent to Distr. Cocaine
CR17-39-01-S-LDA	USA v. Reysean Williams
CR17-39-02-S-LDA	USA v. Leandro Gomes Conspiracy to Sex Traffic a Child
CR17-82-01-S-PAS	USA v. Diana Acevedo
CR17-82-02-S-PAS	USA v. Danys Rivera Concealment of Bankruptcy Assets
CR17-96-S-LDA	USA v. Matthew Riley Transfer of Obscene Matter to a Minor
CR17-123-02-S-LDA	USA v. Manuel C. Coradin
CR17-123-03-S-LDA	USA v. Antonio Oquenco Cancel Conspiracy to Possess w/Intent to Distr. Cocaine Base
CR17-125-S-PAS	USA v. Thomas M. Hammond Attempt to Entice Minor to Sexual Activity
CR18-06-S-PAS	USA v. Eric Valdez Felon in Possession of Ammunition
CR18-17-S-PAS	USA v. Michael Llorca Possession of Child Pornography
CR18-18-S-LDA	USA v. Robert L. MacGregor Possession of Child Pornography
CR18-29-S-PAS	USA v. Dennis Rivera Possession w/Intent to Distr. Cocaine Base

CR18-30-S-PAS	USA v. Ademola Kayode, Jr. Possession of a Firearm by User of a Controlled Substance
CR18-33-S-PAS	USA v. Lucilo Mena False Statement During Purchase of a Firearm
CR18-45-S-PAS	USA v. John Perras Charges of Escape
CR18-46-S-PAS	USA v. Shawn Whitfield Conspiracy to Commit Wire Fraud
CR18-66-S-LDA	USA v. Ariel Almonte Possession with Intent to Distr. Fentanyl
CR18-68-S-PAS	USA v. Christopher Kinney Coercion and Enticement of a Minor
CR1869-S-LDA	USA v. Jose A. Cortes Sexual Exploitation of a Minor
CR18-84-S-PAS	USA v. Eufemio Aguilar Fraud and Misuse of Visas, Permits and Other Documents
CR18-97-S-PAS	USA v. Carlos Rodriguez-Reina Illegal Re-entry

CIVIL CASES (JURY)

CA15-144-WES-LDA	John Doe v. Brown University ¹ Civil Rights Violation
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CIVIL CASES (NON-JURY)

CA17-67-WES-LDA	Therapy Resources Management LLC v. JBF Healthcare Management Inc., et al. Diversity: Account Receivable/Contract
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¹ CA15-144-WES will be empaneled on **Tuesday 9/25/18 at 9:30**

TRIAL NOTICE

You are hereby notified that the above-captioned cases will begin empanelment on September 5th, 2018 at 9:30 AM and continue through September 6th, 2018. Trial counsel must be present for the empanelment of the jury unless excused by the Court. The above cases may or may not be reached for trial in the order listed. It is counsel's responsibility to keep informed of the status of their cases. Any pretrial memoranda *not previously filed* must be filed by August 29th, 2018.

Under Guideline 3E1.1(b) (2), only timely pleas qualify for a three level reduction for acceptance of responsibility. Any plea agreements or notices of intent to plead guilty must be filed at least seven (7) days prior to empanelment.

Counsel are reminded that every effort should be made to settle the case before jurors are summoned for empanelment. **Counsel are to advise the clerk of any such settlement and file a stipulation of dismissal no later than seven (7) days before the scheduled empanelment date.** Jury costs and/or counsel fees may be assessed against one or more of the parties and/or counsel if the Court determines that the lateness of settlement was due to unreasonable or vexatious conduct or neglect.

Counsel must file a copy of their voir dire questions, and in civil cases, a brief statement of the facts no later than August 29th, 2018.



Judge William E. Smith
United States District Judge
date: August 9th, 2018